

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000006524

FILED
Jan 06, 2011
Secretary of State

Entity Name: CARIBBEAN SUN AIRLINES, INC.

Current Principal Place of Business:

5600 N.W. 36TH STREET
SUITE 587
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

PO BOX 660479
MIAMI SPRINGS, FL 33266

New Mailing Address:

FEI Number: 76-0627762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, JOSEPH A
5600 NW 36TH STREET
SUITE 587
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

ROMERO, TOMAS E
4500 NW 93RD DORAL CT
DORAL, FL 33178 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: TOMAS E. ROMERO

01/06/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ROMERO, TOMAS E
Address: 4500 NW 93RD DORAL CT
City-St-Zip: DORAL, FL 33178

Title: CFO
Name: GONZALEZ, FLORENTINO L
Address: 501 FALCON AVE
City-St-Zip: MIAMI SPRINGS, FL 33166

Title: V P
Name: RUPERT, JOHN F
Address: 18599 SW 87TH COURT
City-St-Zip: MIAMI, FL 33157

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TOMAS E ROMERO

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01/06/2011

Electronic Signature of Signing Officer or Director

Date